

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY June 1, 2020  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the remote meeting to order at 6:00 p.m.

*Council Members Present:*

Ted Frantz  
Dan Temkin  
Ken Fisher  
Ernie Norehad  
Pat Finnelly

*Staff:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
David Linehan, Town Attorney  
Stacia Schroder, Town Engineer  
Steve Willcox, Town Building Official  
Captain Dave Scherf, Medina Police

*Public:*

Scott Guthrie, Hunts Point resident  
Peter Powell, Hunts Point resident  
John Torode, Hunts Point resident

**PUBLIC COMMENT**

Hunts Point resident Peter Powell asked that the Council investigate the seasonal flooding of the roadway at the end of Fairweather Place. Council discussed the situation and possible solutions. The Council instructed the Town Engineer to meet with the effected residents to discuss possible solutions that would also be cost effective.

**CONSENT CALENDAR**

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Motion:** Move to approve the Consent Calendar, including the May 4, 2020 meeting minutes and the June 1, 2020 Claims Register for check numbers 152270 through 152294 (including Check Nos. 152293 and 152294 voided for printing errors) in the amount of \$113,968.02. Moved by Frantz, seconded by Temkin.

Passed 5 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

#### Medina Police Department

Captain Dave Scherf reported that there have been several reports of mail fraud along Hunts Point. Surrounding areas have also seen an uptick in reported mail fraud as well. Given the recent protests Medina Police have been providing aid to surrounding jurisdictions when needed.

#### Building Official Report

Building Official Steve Willcox presented the Council with a timeline of a construction project along Hunts Point Road that recently had a stop work order issued for work related to need for site development permit. Council discussed.

#### Bellevue Fire Department

Report not received in time for the meeting.

#### **2020-2025 Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP) – for discussion**

Medina and our Town Attorney have finished their review of the Interlocal Agreement for Hunts Point's Emergency Management.

**Motion:** Authorize the Mayor to sign the First Amendment to Interlocal Agreement for Emergency Management Services. Moved by Temkin, seconded by Frantz.

#### **Mayor Pro Tem – for election**

Council discussed.

**Motion:** Elect Ted Frantz to serve as Mayor Pro Tem for a six-month term. Moved by Fisher, seconded by Finnely.

5– 0 – 0.

**MOTION CARRIED**

#### **Sport Court Signage – for approval**

At the end of last year, Council discussed creating new signage for the Hunts Point sport courts. The verbiage was approved but Council wanted to see a proof of the proposed signs. Council reviewed and discussed the provided materials.

**Motion:** Approve proposed proofs and allow staff to make and install the new signs. Moved by Frantz, seconded by Fisher.

5– 0 – 0.

**MOTION CARRIED**

#### **ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:19 pm. Moved by Norehad, seconded by Fisher.

Passed 5 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer